



# DHANVANTRI HOSPITAL

(A Unit of Dhanvantri Jeevan Rekha Ltd.)

1, Saket, Meerut, 250003 (UP) INDIA Ph. 0121-2648151-52, 9389314915  
E-mail : dhanvantrihospital@gmail.com | Website : www.djrl.org.in



To,  
The BSE Limited,  
Phiroza Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001

Sir,

Ref: Scrip Code: 531043

**Sub: Outcome of the Board Meeting held on 06<sup>TH</sup> January 2025 Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**

1. Considered the passing of resolutions by postal ballot to obtain Shareholder's approval for the ratification of the appointment of Mr. Ravi Karan (DIN: 10779204) as Non-Executive- Independent Director of the Company for a Term of Five consecutive years

2. Approved the Notice of the Postal ballot for the ratification of the appointment of Mr. Ravi Karan (DIN: 10779204) as Non-Executive- Independent Director of the Company for a Term of Five consecutive years

3. CA Sarat Jain partner Sarat Jain & Associates M.NO: -080216 FRN: -014793C is being appointed as the Scrutinizer for the purpose of Postal Ballot.

**The Members whose names appear in the Register of Members/List of Beneficial Owners as on Friday, 10<sup>th</sup> Jan 2025 being the cut-off date are entitled to vote on the Resolutions set forth in the Notice.**

**The Calendar of Events for the proposed postal ballot process is attached for your reference.**

- |    |  |   |                |
|----|--|---|----------------|
| 1. | Appointment of Scrutinizer in terms of Rule 22 of the Companies (Management and Administration) Rules, 2014  | - | 06.01.2025 MON |
| 2. | Cutoff date for mailing list. (i.e. Notice to be sent to the shareholders as on)   | - | 10.01.2025 FRI |
| 3. | Date of dispatch of Notice of Postal Ballot  | - | 13.01.2025 MON |
| 4. | Date of completion of dispatch of Postal Ballot Notice   | - | 13.01.2025 MON |
| 5. | Issue of Advertisement regarding completion of dispatch of Postal Ballot papers as per Rule 22 of the Companies (Management and Administration) Rules, 2014 (One in English & one in Regional language daily | - | 14.01.2025 MON |

Not for Medicolegal Purposes

GSTIN No. 09AAACD5774B1ZS

An ISO 9001:2015 Certified

CIN No. L85110UP1993PLC015458



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having a wide circulation in that district).

- |     |   |   |                                |
|-----|---|---|--------------------------------|
| 6.  | Date of commencement of voting by postal ballot including e-voting. | - | 15.01.2024 WED<br>(09.00 A.M.) |
| 7.  | Date of ending of voting by postal ballot including e-voting.       | - | 13.02.2025 FRI<br>(05.00 P.M.) |
| 8.  | Last date for receiving Postal Ballot papers by Scrutinizer.        | - | 15.02.2024                     |
| 9.  | Submission of Scrutinizer's report                                  | - | 15.02.2024                     |
| 10. | Date of Declaration of result.                                      | - | 15.02.2024                     |

The Meeting commenced at 03:30 PM and concluded at 4:00 PM

**Please take the above information on record and oblige.**

**For Dhanvantri Jeevan Rekha Limited**

**(Ritika Bhandari)**  
**Company Secretary**  
**Membership No: -A60961**

**Place: Meerut**  
**Date: 06.01.2025**

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